

★ JUN 03 2011 ★

CLERK OF U.S. DISTRICT COURT
 EASTERN DISTRICT OF NEW YORK
 225 CADMAN PLAZA EAST
 BROOKLYN, N.Y. 11201

BROOKLYN OFFICE

JUNE 1ST, 2011

RE: United States v. Katosh Pantoliano, 10-cr-00068-(SJ);
 (To: Add and Attach the enclosed exhibits A, B,
 and C to "Affidavit-in-Support" of "Petition-
 Motion-to-Dismiss" dated JUNE 1ST, 2011)...

CLERK OF U.S. DISTRICT COURT...)

Enclosed with this letter are exhibits
 A, B, and C that need to be "ATTACHED" to
 my "Affidavit in Support" of my "Petition-Motion-
 to-dismiss" dated (JUNE 1ST, 2011)...

I greatly appreciate your help and
 assistance in this matter.

Thank you for your time once again.

Respectfully Submitted by:
 Petitioner, Katosh Pantoliano, 77941-053
 MDC-Bklyn., P.O. Box 329002
 Brooklyn, N.Y. 11232

C.C. file:

EXHIBIT "A"

1

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 ----- X

4 UNITED STATES OF AMERICA, : 10-CR-68(SJ)
5 : U.S. Courthouse
6 -against- : Brooklyn, New York
7 : TRANSCRIPT OF
8 KATOSH PANTOLIANO, : PROCEEDINGS
9 Defendant. :
10 ----- X

April 28, 2011
9:30 a.m.

11 BEFORE:

12 HONORABLE STERLING JOHNSON, JR., U.S.D.J.

13 APPEARANCES:

14 For the Government: LORETTA E. LYNCH, ESQ.
15 United States Attorney
16 271 Cadman Plaza East
17 Brooklyn, New York 11201
18 BY: CELIA COHEN, ESQ.
19 ALI KAZEMI, ESQ.
20 Assistant U.S. Attorneys

21
22 For the Defendant: MICHAEL HURWITZ, ESQ.

23 Court Reporter: Holly Driscoll, CSR
24 Official Court Reporter
25 225 Cadman Plaza East
Brooklyn, New York 11201
(718) 613-2274

Proceedings recorded by mechanical stenography, transcript
produced by Computer-Assisted Transcript.

HOLLY DRISCOLL, CSR
OFFICIAL COURT REPORTER

1 THE CLERK: USA versus Katosh Pantoliano.

2 THE COURT: This is a superseding indictment?

3 MS. COHEN: We've been arraigned on that.

4 MR. KAZEMI: Your Honor, Ali Kazemi and Celia Cohen
5 for the United States.

6 There is a superseding indictment, however, the
7 additional charge, which is Count Six, does not pertain to
8 Mr. Pantoliano, only to Mr. Tuozzo.

9 THE COURT: But if he's the subject of an
10 indictment, he still has to be arraigned.

11 MR. KAZEMI: That's correct, Your Honor.

12 MS. COHEN: Yes.

13 THE COURT: Do you waive the reading and plead not
14 guilty?

15 MR. HURWITZ: That's correct.

16 THE COURT: What are we going to do with this?

17 MR. HURWITZ: Well, I think the first order of
18 business is to deal with the letter that was filed on
19 April 25th, a letter to Your Honor from Mr. Pantoliano
20 requesting change of counsel due to ineffective assistance.

21 THE COURT: Well, first of all, that would relate to
22 the old indictment. This is a new indictment.

23 MR. HURWITZ: When --

24 THE COURT: Pardon me?

25 MR. HURWITZ: When was the new indictment filed?

1 THE COURT: This is a superseding indictment.
2 MR. HURWITZ: Yes. When was the new indictment
3 filed? This letter is dated April 21 and filed April 25th,
4 just recently, Your Honor.

5 MS. COHEN: It was filed after the superseding
6 indictment.

7 THE COURT: Well, technically he does not have a
8 lawyer.

9 MR. HURWITZ: No, I've been assigned, Your Honor.

10 THE COURT: You've been assigned to this new
11 superseding indictment?

12 MR. HURWITZ: I'm not aware that I have to be
13 assigned to each and every new indictment, Your Honor, as far
14 as I understood things.

15 THE COURT: Okay.

16 MR. HURWITZ: My understanding was I was assigned,
17 as Your Honor pointed out, to the other -- the preceding
18 indictment. Now comes the superseding.

19 THE COURT: Now, Mr. Pantoliano, you say you do not
20 want Mr. Hurwitz as your lawyer. You have had another lawyer
21 who was relieved. Do you have money for a new lawyer?

22 THE DEFENDANT: No, I do not, Your Honor.

23 THE COURT: Okay. Well, what I am going to do --
24 what is your position, Mr. Hurwitz?

25 MR. HURWITZ: Your Honor, it's Mr. Pantoliano's

1 application. I was unaware of this. Until I visited
2 Mr. Pantoliano the other day I was unaware of it, he didn't
3 mention anything and then I saw the letter subsequently and I
4 see that's his position, Your Honor, so I don't know, I would
5 ask Your Honor to grant a new lawyer if that's what he wants.

6 THE COURT: I am going to appoint another lawyer, a
7 brand new lawyer on this indictment. This will have been the
8 third lawyer for Mr. Pantoliano. You will get no other lawyer
9 unless you pay for that lawyer. If for some reason this new
10 lawyer, who's going to be assigned to you free of charge, you
11 don't get along with him and you feel that he's not doing what
12 you would like him to do, then you will have to proceed pro
13 se. Do you know what that means?

14 THE DEFENDANT: Yes, Your Honor.

15 THE COURT: Okay. So, who's on duty?

16 THE CLERK: Judge, I have to check the list, I don't
17 have it with me, it's on my desk.

18 THE COURT: We will assign someone from CJA. So,
19 what day do we want to have the status conference?

20 MS. COHEN: 30 days, Your Honor.

21 THE COURT: No, no, we have to bring him back.

22 MS. COHEN: Oh, for the new lawyer.

23 THE COURT: Can you do you it tomorrow or what's
24 tomorrow --

25 THE CLERK: Next week.

1 MS. COHEN: Yes.

2 THE COURT: We'll do it one day next week then.

3 THE CLERK: May 5th at 9:30.

4 MR. KAZEMI: Sure.

5 THE COURT: Now, we are ready to go to trial with
6 this?

7 MR. KAZEMI: Yes, Your Honor. There is one
8 pending matter. The government attempted to obtain a DNA
9 sample from Mr. Pantoliano in order to attempt to match it
10 to some items that were recovered from a car. Mr. Pantoliano
11 has filed a motion to suppress. That motion is pending. I
12 believe Mr. Hurwitz had intended to file some supplemental
13 papers but now that Mr. Pantoliano has new counsel, I suppose
14 new counsel --

15 THE COURT: When we come in next week we will
16 address it.

17 MR. HURWITZ: May I tell Your Honor what I'm aware
18 of concerning that?

19 THE COURT: Yes.

20 MR. HURWITZ: I'm aware of the DNA motion that
21 Mr. Pantoliano filed, I've spoken to him about it.

22 THE COURT: Mr. Pantoliano filed a DNA motion?

23 MR. HURWITZ: He did, Your Honor. I've been aware
24 of it. He filed it, it hasn't been adopted by counsel as of
25 this moment. I've been working on motions including the DNA

1 motion and I'll make my work available to the new counsel so
2 he could do as he chooses but since I got the case I've been
3 working on the case, reviewing the files, working on motions,
4 etc., and I'll make that work available.

5 THE COURT: Okay. In addition to Mr. Pantoliano
6 having the third lawyer, he has also been filing a number of
7 pro se motions and I had admonished him that he has a lawyer,
8 that he should file any motions that he wants through his
9 lawyer, yet he still persists. We will deal with that when
10 the new lawyer comes in.

11 Now, basically it's a motion to suppress, is that
12 what the --

13 MR. KAZEMI: That is essentially correct, Your
14 Honor. The government had obtained a search warrant to get a
15 sample of Mr. Pantoliano's DNA in order to attempt to match it
16 to some items that were recovered near the crime scene.
17 Mr. Pantoliano has filed a motioning to suppress or quash --
18 it is a pro se motion -- the government's search warrant for
19 his DNA.

20 MR. HURWITZ: Well, Your Honor, that is correct.
21 There are other motions, as Your Honor is aware, that
22 Mr. Pantoliano filed. As I told the Court, I was working on
23 various motions also beyond the DNA, the suppression would
24 include property --

25 THE COURT: I think I spoke to Mr. Pantoliano about

1 bifurcated representation. He has a lawyer. I will be
2 dealing --

3 MR. HURWITZ: I'm talking about the motions that
4 I'll be working on and passing on to the attorney.

5 THE COURT: Okay.

6 MR. HURWITZ: And I wanted to apprise Your Honor
7 since you asked what motions were pending, if I may.

8 THE COURT: Yes, go ahead.

9 MR. HURWITZ: There are motions pending that I think
10 are viable that the next attorney may choose to file but the
11 motions I've been working on included the DNA motion, motions
12 to suppress physical property for no probable cause to arrest
13 the defendant, there may be motions concerning Brady material,
14 grand jury inspection by Your Honor, along those lines, Your
15 Honor.

16 THE COURT: Now, basically what are the facts of
17 this case?

18 MR. KAZEMI: Your Honor, this defendant is charged
19 in five of the six counts of the superseding indictment. The
20 first two counts relate to the defendant's participation in a
21 series of Hobbs Act robberies in the summer of 2008. Counts
22 Three, Four and Five relate to the defendant's participation
23 in a single street robbery, Hobbs Act robbery in September
24 of 2009. Those are the basic facts.

25 I should also note the defendant has a co-defendant,

1 Anthony Tuozzo, who now has motions pending before Judge Gold,
2 a motion to sever and a motion to suppress.

3 MR. HURWITZ: And there was also a motion that used
4 to be pending in front of Judge Gold, it was ruled upon Judge
5 Gold and Your Honor, suppressing identification in terms of
6 the street robbery, Counts Three through Five.

7 THE COURT: Okay. We'll put it on one day next week
8 then.

9 THE CLERK: May 5th at 9:30.

10 THE COURT: How long would it take to try this case?

11 MS. COHEN: We've been saying about a week and a
12 half.

13 THE COURT: Okay.

14 MR. HURWITZ: Your Honor, could the new attorney get
15 in touch with counsel so I'll make the files available.

16 THE COURT: We'll find out who it is and he'll get
17 in touch with you.

18 MR. HURWITZ: Thank you, Your Honor.

19 THE COURT: As usual, you'll assist him with what
20 you've done on the case.

21 MR. HURWITZ: Thank you.

22 THE CLERK: Judge, it's Richard Lind and I'm just
23 e-mailing him now.

24 THE COURT: Okay.

25 Now, is he in the building?

1 THE CLERK: He should be. I can try calling him.

2 THE COURT: You know what we'll do, we'll see if we
3 can hold the defendant until maybe the last bus so if Mr. Lind
4 is in the building, he can have an opportunity to talk to the
5 defendant.

6 And, again, this is your last lawyer, you're going
7 to go it alone and the only help you'll have will be the MDC
8 Bar Association. Okay.

9 THE DEFENDANT: Yes.

10 MR. KAZEMI: Thank you, Your Honor.

11 MS. COHEN: Thank you, Your Honor.

12 (Time noted: 9:45 a.m.)

13 (End of proceedings.)

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		COMPLAINT - FOLLOW UP INFORMATIONAL REPORT - INTERVIEW		Crime/Condition ROBBERY	Cmd Code 68	Date of This Report 10/01/2009
Date of UF61 09/28/2009	Date Case Assigned 09/29/2009	Complaint No. 2009-068-05187	Case No. 925	Unit Reporting SQUAD	Follow-Up No. 1	

Complainant's Name [REDACTED]	Nickname/Alias/Middle Name	Address 232 93 STREET BROOKLYN NY		Apt No. 232
Sex MALE	Race WHITE	Date of Birth 04/29/1978	Age 31	
Home Telephone	Business Telephone	Cell Phone 917-930-3874	Beeper #	E-Mail Address

Topic/Subject: (INTERVIEW) FIRST RESPONDERS
Summary of Investigation: 1. On September 28, 2009, at approximately 2100 HOURS, DET. SOTO AND MYSELF, IN RMP #433, REF PAGE #301, DID RESPOND TO 268 OVINGTON AVENUE IN REGARDS TO ROBBERY. THERE, I CONDUCTED AN INTERVIEW OF FIRST RESPONDERS PO BYRNE #25024 AND SGT RYAN #5238 WHOM STATED IN SOME AND SUBSTANCE THAT THEY RECEIVED A CALL OF A 1010, SHOTS FIRED, AT APPROXIMATELY 2031 HOURS AT THE CORNER OF OVINGTON AND 3RD AVE. RESPONDERS FURTHER STATED THAT UPON ARRIVAL, THEY WERE APPROACHED BY C/V WHO STATED THAT HE WAS JUST ROBBED AND SHOT AT. C/V GAVE RESPONDERS DIRECTION OF PERP'S FLIGHT. SHORTLY AFTER, RESPONDERS CAME IN CONTACT WITH ONE JOSE SANTAMARIE WHO WITNESSED THE PERP ENTER A VEHICLE, ON 3RD AVENUE, WHICH FLED S/B ON 3RD AVENUE. WITNESS THEN GIVE PLATES NUMERIC INFO TO OFFICERS WHOM DISPATCHED IT TO OTHER UNITS OVER NYPD RADIO AND CANVASS WAS CONDUCTED. PO BYRNE BROUGHT TO MY ATTENTION AFTER ARRIVING TO SCENE SPENT SHELL CASING OF .380 AUTO CAL. F/O 268 OVINGTON AVENUE WHICH WAS LATER RECOVERED BY PO HOARLE OF P BBS / ECT.
ACTIVE CASE....

Reporting Officer: POM	Rank POM	Name MICHAEL SIMMONDS	Tax Reg. No. [REDACTED]	Command 288
Reviewing Supervisor: [REDACTED]	Manner of Closing	Date Reviewed 10/06/2009	Date of Next Review	Name KEVIN FITZGERALD
				Supv. Tax No. [REDACTED]

EXHIBIT C

		COMPLAINT - FOLLOW UP INFORMATIONAL REPORT - GENERAL INVESTIGATION		Crime/Condition ROBBERY	Cmd Code 68	Date of This Report 10/01/2009
Date of UF61 09/28/2009	Date Case Assigned 09/29/2009	Complaint No. 2009-068-05187	Case No. 925	Unit Reporting SQUAD	Follow-Up No. 7	

Complainant's Name [REDACTED]	Nickname/Alias/Middle Name NONE	Address 232 93 STREET BROOKLYN NY	Apt No. 232
Sex MALE	Race WHITE	Date of Birth 04/29/1978	Age 31
Home Telephone 000-000-0000	Business Telephone 000-000-0000	Cell Phone 917-930-3874	Beeper # 000-000-0000
			E-Mail Address NONE@NONE.COM

Topic/Subject: VEHCILE LOCATED
Summary of Investigation: 1. On September 28, 2009, at approximately 2118 HOURS PO CARMELLO AND PO DIAZ ASSINGNED TO 68 SECTOR DAVID CANVASS FOR WANTED VEHICLE. VEHICLE WAS LOCATED PARKED OPPOSITE 190 BATTERY AVENUE PLATE CONFIRMED AS NEW YORK REGISTERED# EGM1101.
CASE ACTIVE.

Reporting Officer:	Rank POM	Name MICHAEL SIMMONDS	Tax Reg. No. [REDACTED]	Command 288
Reviewing Supervisor:	Manner of Closing	Date Reviewed 10/23/2009	Date of Next Review	Name KEVIN FITZGERALD Supv. Tax No. [REDACTED]